

NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA JUNE 13, 2023

4:00 PM - 5:30 PM

Location: Virtual meeting at:

Public Meeting Link

OR, for sound only, +1 929-436-2866, Meeting ID: 816 4924 3806 Passcode: 808016

Staff Contact: Carolyn Misch, Director Office of Planning & Sustainability

Agenda:

Public comment period

Review/approve minutes:

May 9, 2023 (Decision needed)

5 minutes

- Discussion of Draft bills for CCA reform and Draft Letter of support Adele Franks (Decision needed)
- Councilor Updates (NESC administrative)

10 minutes

• Department Head Reports/Other -

Staff and Membership updates

Meeting Agenda Subject to Change*

<u>Status Report</u> (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes) <u>Decision needed</u> – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

<u>NESC administrative</u> – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Carolyn Misch, Chair • Patrick McCarthy, Co-Chair • Marissa Elkins • Jonathan

Flagg • Rachel Maiore • Richard Parasiliti • Tim Smith • Ben Weil

Staff advisor, non voting: Vacant